

MINUTES OF: State Community Collaborative
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Child Advocacy Institute

DATE: February 1, 2002
START TIME: 8:30 a.m.
END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI	x	Stephanie Nantz, GCC	
Austin Connors, ARCCFS		JoAnn Lamm, DSS-CSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP	x	Susan Brown, DPI	
Beverly Hester, WCH		John R. Hayes, F.United		Susan Whitten, DJJDP	x
Brad Trotter, DHOH-DMH		John Tote, MHA		Tara Larson, DMH	
Carol Duncan-Clayton, NCCCCP		Kirstin Frescoln, AOC Lana Dial, AOC	x	William Hussey, MHPC	
Carol Robertson, DMA		Larry Hayes, DJJDP		OTHERS:	
Carol Tant, WCHS		Lee Lewis, DMH-SA	x		
Carolyn Wiser, DMA	x	Lynda Richard, DMH-DD			
Cheryl Waller, CSHS		Mark Ezzell, GCC	x		
Chuck Harris, DSS	x	Martha Kaufman, MH-CFS	x	CFS Staff	
Connie Hawkins, ECAC		Martin Pharr, DJJDP	x	Don Herring	x
David Horowitz, TPC		Michael Schweitzer, DJJDP		Joan DeBruyn	
Diann Irwin, DPI	x	Michelle Zechmann, GCC	x	Linda Gunn-Jones	x
Donn Hargrove, DJJDP	x	Pat Solomon, F.United	x	Mark O'Donnell	
Jan Hood, AOC		Robin Huffman, NCPA		Rhoda Miller	
Jennifer Mahan, MHANC	x	Sally Cameron, NCPA		Stephanie Alexander	
Jennifer Sullivan, NASW	x	Sandra Sink, DSS	x	Susan Robinson	x

TOPIC	DISCUSSION/FINDINGS	ACTION (By whom and when)
(1) Welcome & Introductions	Elizabeth Brown of DMH Budget Office	
(2) State Collaborative Meeting with DMH/DD/SAS Director's Office	<ul style="list-style-type: none"> Joel Rosch and Pat Solomon, State Collaborative Co-chairs and Martha Kaufman, CFS and Donn Hargrove, DJJDP met with Tara Larson to discuss concerns re: Non-UCR money. Productive meeting Non-UCR issue not resolved but was heard Elizabeth Brown of Budget Office stated the Non-UCR memo should go out today with minor corrections Agreed that was productive meeting State Plan may seem separate but is not Nothing is sacrecant – some things are Division is Fiscal agent for money Piloting something unique Administrative support but need collaboration Transparent communication and budget process Disagreement – not program but an approach Department has to decide and commit to the approach Responsibility lies with the Department Department has to understand and be up front Both Departments (DJJDP and DHHS) Secretaries are committed to the approach All concerns should be addressed with/by Co-Chairs Collaborative with instead of against 	

	<ul style="list-style-type: none"> • Working for the best interest of the kids 	
(3) TA – Regional Meeting Updates	<ul style="list-style-type: none"> • Laura Weber and Sharon Glover of MHA presented their plans for the regional trainings • February 20 – Eastern Regional – Raleigh • March 18 – Western Regional – Asheville • April 3 – Greenville • Coordinate with the Local Community Collaboratives • Start training at 10:00 a.m. • Recognize the Regional Community Collaboratives • Present what’s working • State what SOC means • Should the Division or Collaborative present • Do a collaboration • When sending out e-mail, correspondence, or registration form, put in all 3 dates for training for target audience • Regional Collaboratives are part of infrastructure for lack of a better word • Who needs to be on team • Ensure family members on each team • Representative body – How – Designation/ Alternate • Open meeting • Decide today on how many family members will attend meeting • DSS/DJJDP identify family members • Agree on who the contact should be • Statement on registration form encouraging family members to attend • Collaborative give back to region • Representative Heads should attend • Should set tone of excitement for SOC • Clarification – not inviting local CCs to February 20 meeting with the exception of family members only 	
(4) Service Needs for Youth Who are Multiple Diagnosed	<ul style="list-style-type: none"> • Service needs – unresolved cases • Getting calls on multiple needs • Most undiagnosed is speech • Need better assessment tools • Possible funding from DD Council and Crime Commission • Invite Flo Stein to meeting – give her heads up • Put on agenda for next time 	
(5) Brief Update – State Plan	<ul style="list-style-type: none"> • Reviewed the Plan • Gave summary version • Redo sections so they all have same format • Description of current systems • What it takes to update systems • Communicate what SOC is/means • Use History Overview that’s on the Web • Explain Wrap-a-round is 	
(6) Visits to Local CCs	<ul style="list-style-type: none"> • Durham Community Collaborative visit by Sandra Sink and Joel Rosch • All State Collaborative should visit local CC 	<ul style="list-style-type: none"> • Next Steps – Let local CCs know that we’re here to help

	<ul style="list-style-type: none"> • Observed no family member on Durham Collaborative • 87 kids get CTSP –1 DJJDP-3 DSS • 80 of them Medicaid eligible • Issues centered around family/time • Don't lose sight of purpose • Show support • Coordinate efforts of Collaborative group • Don't just drop in on local CC • Send out notice to let local CC know you're coming • Educate in the planned regional meetings • Need to be prepared for negative feedback • Have some core information on CFS Web • Nothing wrong with saying we have not worked it out • Have to go to get a feel of culture or what is going on 	
(7) Group to Plan Pilot Project	<ul style="list-style-type: none"> • Pilot Project Team Members Martha Kaufman Donn Hargrove Sandra Sink Joel Rosch Lee Lewis Kirstin Frescoln Jennifer Sullivan Pat Solomon Meets directly after the State Collaborative	
(8) General Discussion	<ul style="list-style-type: none"> • Kirstin Frescoln from AOC said her people were ready to sign the MOA – Diann Irwin said she met with her people and they were OK with it – Donn Hargrove said his people were OK with it too. • Susan Robinson discussed DATA collection – CTSP Legislative Report – How to administer reports Need to know what to do or say Need to say at Department Level What level of screening Identifying children that are in need Kids may be in all three places – DSS, DJJDP, and AOC Information should come by way of local CCs System conveys it takes time Barriers – training – process – no members • Draft Regional Collaborative Reporting Form <ul style="list-style-type: none"> • Form is being piloted in the regions • Systems Change meeting being held in Greensboro – February 6, 2002 – Sandy Brenneman Collaborative members were asked to send any items they wished to put on the Agenda to Ginny 	
(9) Plans for next Meeting/agenda		